

# **EXHIBIT 6**

Your Current Reference ID: DOJ

1 result found for people who have used SSN: [REDACTED] in the United States.



ROB TURNBULL III, [REDACTED] Years Old (Arizona, Wisconsin, Missouri, Michigan, Illinois, Virginia)

ROB TURNBULL III (10/29/2002 to 05/25/2013)

ROBERT ARTHUR TURNBULL (12/01/1990 to 01/01/2013)

ROBERT ARTHUR TURNBULL III (12/01/1987 to 01/01/2013)

ROBERT N TURNBULL III (12/01/1995 to 12/01/2007) Robert Aj Turnbull 04/1946 Age: 67

ROB TURNBULL (10/29/2002)

ROBERT ARTHUR TURNBULL II (06/01/1990)

ROBERT ARTHUR JOHN TURNBULL III

**Relationship Diagram****Possible Relatives**

Michelle Reanne Mathews 06/1969

Age: 44

Brenda Joyce Turnbull 08/1950 Age: 63

**Indicators**

Bankruptcies: None Found

Liens: None Found

Judgments: None Found

Utilities: 1 Found

**Cities**

Phoenix, AZ (02/1997 to 07/2013)

Scottsdale, AZ (08/2001 to 12/2009)

Tempe, AZ (08/14/1996 to 11/30/2009)

Carbondale, IL (01/28/1992 to 09/09/1996)

Flint, MI (01/1990 to 04/20/2000)

Kansas City, MO (04/1989 to 10/28/2000)

New York, NY (04/1989)

Norfolk, VA (01/1990 to 06/1995)

Milwaukee, WI (03/2010 to 05/25/2013)

**Counties**

Maricopa County, AZ (08/14/1996 to 07/2013)

Jackson County, IL (01/28/1992 to 09/09/1996)

Genesee County, MI (01/1990 to 04/20/2000)

Jackson County, MO (04/1989 to 10/28/2000)

Norfolk City County, VA (01/1990 to 06/1995)

Milwaukee County, WI (03/2010 to 05/25/2013)

**Other Observed Names**

ROBERT A TURNBILL III (02/05/1998)

ROBERTA J TURNBILL (12/01/1991 to 06/01/1992)

ROBERT ARTHUR JOHN TURNBILL III

SSN: [REDACTED] Copy]

Issued: MICHIGAN 1976

**Date of Birth**

DOB: [REDACTED] Copy]

Age: [REDACTED]

**Possible Other Phones**

[REDACTED] (L) (100%)

[REDACTED] (L) (81%)

[REDACTED] (M) (32%)

[REDACTED] (M) (30%)

[REDACTED] (ET) (25%)

Run Super Phone Report

**Possible Email Addresses**

Check Social Networks for All

**Address History (325 of 25) [ Show Carriers ]**

✓ 4501 N 40TH ST, PHOENIX, AZ 85018-3627 (MARICOPA COUNTY) (10/2002 to Present)

Subdivision Name: THREE FOUNTAINS

Address contains: 40 apartments

2 Current Commercial Phones

3 Current Private Phones

Current Commercial Phone at address

[REDACTED] (L) - OLIVE SQUARE APARTMENTS

Current Private Phones at address

[REDACTED] (MT) - FARROW, TERESA

[REDACTED] (MT) - JOHNSON, CHAD

Subject's Phone

NOT PUBLISHED - TURNBULL, ROBERT

✓ 2802 PLAINFIELD AVE, FLINT, MI 48506-1855 (GENESEE COUNTY) (10/03/1996 to Present)

Subdivision Name: ROLLINGWOOD VILLAGE

1 Current Private Phone

Subject's Phone

[REDACTED] (ET) - TURNBULL, ROBERT A JR

✓ 4501 N 40TH ST APT 202, PHOENIX, AZ 85018-3628 (MARICOPA COUNTY) (11/1999 to Present)

Subdivision Name: THREE FOUNTAINS

Address contains: 40 apartments

2 Current Commercial Phones

3 Current Private Phones

Current Commercial Phone at address

[REDACTED] (MT) - OLIVE SQUARE APARTMENTS

Current Private Phones at address

[REDACTED] (MT) - FARROW, TERESA

[REDACTED] (MT) - JOHNSON, CHAD

Subject's Phone

NOT PUBLISHED - TURNBULL, ROBERT

[ + ] 22 MORE ADDRESSES [ - ] Collapse

✓ 2821 S 106TH ST APT 210, MILWAUKEE, WI 53227-3265 (MILWAUKEE COUNTY) (07/07/2012 to 11/12/2013)

Address contains: 28 apartments

6 Current Private Phones

1036 S 74TH ST, MILWAUKEE, WI 53214-3005 (MILWAUKEE COUNTY) (03/2010 to 09/29/2012)

Subdivision Name: WEST ALLIS LAND COMPANIES

9131 E KIMBERLY WAY, SCOTTSDALE, AZ 85255-5342 (MARICOPA COUNTY) (08/2001 to 12/2009)

Subdivision Name: CLIFFS AT IRONWOOD VILLAGE

✓ 1630 S TORRE MOLINOS CIR, TEMPE, AZ 85281-6112 (MARICOPA COUNTY) (09/1998 to 11/30/2009)

Subdivision Name: TORRE MOLINOS

25150 N WINDY WALK DR, SCOTTSDALE, AZ 85255-8103 (MARICOPA COUNTY) (07/2007 to 07/20/2007)

Subdivision Name: **BALLANTRAE RIDGE**

Address contains: **68** units

**2** Current Commercial Phones

**34** Current Private Phones

Current Commercial Phones at address

[REDACTED] - **BALLANTRAE**

[REDACTED] - **JACKIM LAW GROUP LLC**

429 N 41ST PL, PHOENIX, AZ 85008-6417 (MARICOPA COUNTY) (10/09/2001 to 01/15/2004)

Subdivision Name: **LANCASTER MANORS**

2369 W HAZELWOOD ST, PHOENIX, AZ 85015-4040 (MARICOPA COUNTY) (02/1997 to 10/11/2003)

Subdivision Name: **HEATHERGLEN CONDO AKA TANGL**

905 JEFFERSON ST APT 602, KANSAS CITY, MO 64105-1308 (JACKSON COUNTY) (04/1989 to 10/28/2000)

Subdivision Name: **COATES**

Address contains: **100** apartments

**1** Current Commercial Phone

**16** Current Private Phones

Current Commercial Phone at address

[REDACTED] - **QUALITY HILL TOWERS**

4233 G W CT # 27, FLINT, MI 48532 (GENESEE COUNTY) (04/20/2000 to 04/20/2000)

4233 G W CT # 46, FLINT, MI 48532 (GENESEE COUNTY) (08/08/1999 to 08/08/1999)

1701 N VENTURA LN, TEMPE, AZ 85281-1454 (MARICOPA COUNTY) (08/14/1996 to 06/1999)

Subdivision Name: **MARLBOROUGH PARK VILLAS AMD**

4233 W COURT ST APT 27, FLINT, MI 48532-4318 (GENESEE COUNTY) (01/12/1995 to 12/1996)

Building Name: **WEST COURT RANCHES**

Address contains: **51** apartments

**15** Current Private Phones

3901 N AVERILL AVE APT 8E, FLINT, MI 48506-2589 (GENESEE COUNTY) (08/22/1996 to 10/22/1996)

Building Name: **AVERILL ARMS**

Address contains: **72** apartments

**23** Current Private Phones

1400 N ILLINOIS AVE LOT 65, CARBONDALE, IL 62901-5620 (JACKSON COUNTY) (01/28/1992 to 09/09/1996)

Building Name: **CARBONDALE MOBILE HOME PARK**

Address contains: **475** lots, 4 suites

**1** Current Commercial Phone

**36** Current Private Phones

Current Commercial Phone at address

[REDACTED] - **THE CROSSINGS**

7952 THOMPSON RD APT B, NORFOLK, VA 23518-3522 (NORFOLK CITY COUNTY) (12/1990 to 06/1995)

Subdivision Name: **WILLARD COOK INC PROP**

Address contains: **2** apartments

4233 W G W CT # 27, FLINT, MI 48532 (GENESEE COUNTY) (01/12/1995 to 01/12/1995)

3742 RISEDORPH AVE, FLINT, MI 48506-3128 (GENESEE COUNTY) (04/1994 to 12/1994)

Subdivision Name: **CATHY**

705 W OCEAN VIEW AVE APT A, NORFOLK, VA 23503-1419 (NORFOLK CITY COUNTY) (09/1990 to 06/1992)

PO BOX 1, NORFOLK, VA 23511 (NORFOLK CITY COUNTY) (06/1990 to 06/1990)

705 W OCEAN VIEW AVE # 2, NORFOLK, VA 23503-1419 (NORFOLK CITY COUNTY) (01/1990 to 06/1990)

2614 RICHFIELD RD APT 67, FLINT, MI 48506-2315 (GENESEE COUNTY) (01/1990 to 01/1990)

USS KITTIWAKE FPO, NEW YORK, NY (04/1989 to 04/1989)